

**Intergovernmental Water Board
Meeting Minutes
August 9 , 2006
Tigard Water Building
8777 SW Burnham Street
Tigard, Oregon**

Members Present: Patrick Carroll, George Rhine, and Dick Winn

Members Absent: Bill Scheiderich, Tom Woodruff

Staff Present: Public Works Director Dennis Koellermeier
Financial Operations Manager Tom Imdieke
IWB Recorder Greer Gaston

1. Call to Order, Roll Call and Introductions

The meeting was called to order at 5:34 p.m.

Note: Items 3, 4 & 5 were heard before item 2.

2. Public Comments: None.

3. Approval of Minutes – July 12, 2006

Commissioner Rhine motioned to approve the July 12, 2006, minutes; Commissioner Winn seconded the motion. The motion was approved by unanimous vote.

4. Approval of Minutes – July 20, 2006 Special Meeting

Commissioner Winn motioned to approve the July 20, 2006, minutes; Commissioner Rhine seconded the motion. The motion was approved by unanimous vote.

5. Paul Vorvick Appeal of Leak Credit

Mr. Imdieke provided background information on the appeal of a leak credit. Mr. Vorvick summarized a letter dated July 5, 2006. This letter is on file in the IWB record. The total estimated cost of leak was \$1125. A credit of \$499 was issued via the prescribed policy. This left a balance of \$625 owed by Mr. Vorvick.

Commissioner Winn pointed out the Board had split the difference with previous customers and proposed the Board do the same for Mr. Vorvick.

Commissioner Winn motioned to split the \$625; Commissioner Rhine seconded the motion. The motion was approved by unanimous vote.

Note: Item 2 was heard following items 3, 4 & 5.

6. Informational Items

Mr. Koellermeier reported on the following topics:

Bull Mountain Incorporation

- County Commissioners approved the proposed boundary as submitted. Tigard's request to amend the boundary to exclude water properties and Tigard park properties from the new city was declined.
- Tigard is moving ahead with annexation of water properties and park properties into the City of Tigard. The annexation will take place before the November election.
- If new city is formed, Tigard and the new city will likely go to court to determine the boundaries.
- If formation of the new city fails, Tigard expects the annexation will be upheld.
- If the new city is formed and takes over water district assets, it is unclear what happens to the other IWB member's interests in those assets.
- The new city is not a signatory to the existing intergovernmental agreement (IGA) and the IGA is not assignable. The IWB would need to decide if they want to take on the new city as a member and what the conditions of this membership would be.
- Proponents of the new city have indicated they want the water district to be their service provider.
- Commissioner Rhine reported the Tigard Water District (TWD), by charter, represents the unincorporated area of Washington County and if the new city is formed, then constituents of the new city are not part of the TWD.

Commissioner Rhine advocated the IWB begin to look at some of these issues now, in anticipation of the possible formation of the new city. Commissioners Winn and Carroll concurred.

Bev Froude, TWD Chairperson, spoke from the audience and commented that a proponent of the new city had already asked her if the new city would become a member of the IWB.

Mr. Koellermeier advised the new city could only become a member if it took over the assets of the TWD and represented that group. If the new city did not take over the TWD assets and allowed the TWD to co-exist with the new city, then the city would not necessarily be a member because they're not representing any water customers. This latter scenario would mean that the TWD would represent both water customers within the new city and those still residing in the unincorporated area.

The Commissioners concurred they would like legal staff to attend the September meeting to begin to prepare for the potential incorporation.

Mr. Koellermeier said he would bring a map depicting potential boundaries and annexation properties to the next meeting.

Mr. Koellermeier added he would also ask the attorney to address the current agreements and responsibilities for areas 63 and 64. According to the IGA, the City of Tigard is not obligated to provide water to these areas, but Commissioner Rhine advised Tigard was the only logical option. Mr. Koellermeier said he would research scheduling and planning issues for areas 63 and 64. The board discussed how a major infrastructure expansion might be funded.

Commissioner Carroll suggested the Board take a positive approach to providing water to areas 63 and 64.

JWC Barney Tour

Commissioners Winn and Rhine expressed an interest in taking the tour. Commissioner Winn said Monday or Friday would be best for his schedule. Mr. Koellermeier said he would get back to the Board with some proposed dates.

Sanitary Survey

The City of Tigard's water division recently underwent a sanitary survey, a low-grade, procedural audit by the Oregon State Health Division. The State reviewed the City's policies, procedures, facilities, and compliance with State rules and regulations related to the provision of water. The survey was conducted on very short notice last month and went extremely well.

Summer Peaking

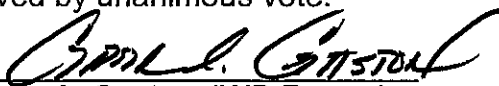
Water demand peaking has decreased as the population has increased. This was attributed to maturing landscapes, conservation efforts and identification and repair of leaks. On a recent Sunday, water demand for the summer peaked at 13.35 million gallons per day.

7. **Non-Agenda Items:** None.

8. **Next Meeting – Wednesday, September 13, 2006, 5:30 p.m. – Water Auditorium**

9. **Adjournment**

At 6:20 p.m., Commissioner Rhine motioned to adjourn the meeting; Commissioner Winn seconded the motion. The motion was approved by unanimous vote.


Greer A. Gaston, IWB Recorder

Date: September 13, 2006